

MOUNTAINS RECREATION AND CONSERVATION AUTHORITY

NOTICE IS HEREBY GIVEN pursuant to Government Code § 54956 that the Governing Board of the Mountains Recreation and Conservation Authority will hold a special meeting on August 4, 2004 at 6:30 p.m. at Franklin Canyon Park, 2600 Franklin Canyon Drive, Beverly Hills, California.

Dinner: Dinner will be available in the Sooky Goldman Nature Center at 6:00 p.m. Members of the public wishing to purchase dinner should notify the Board Secretary by 3:00 p.m. the Friday prior to the meeting by calling (310) 589-3200 ext. 118.

AGENDA

- I. Call to order.
- II. Roll call.
- III. Public testimony on all agenda items and public comment on matters not on the agenda.
- IV. Consideration of resolution confirming amended assessments and directing related actions for the Santa Monica Mountains Open Space Preservation District No. 1, Los Angeles.
- V. Consideration of resolution adopting Engineer's Report, confirming the annual levy of maintenance assessment for fiscal year 2004-2005, and directing related actions for the Santa Monica Mountains Open Space Preservation District No. 1, Los Angeles.
- VI. Statements, questions, and directions to staff pursuant to Section 54954.2 of the Government Code.
- VII. Closed Session.

The Mountains Recreation and Conservation Authority may hold a closed session on the following items pursuant to Government Code §§ 54956.8 and 54956.9. Confidential memoranda related to these items may be considered during such closed session discussions. Conference with legal counsel. Number of cases: 2. (1) *City of Malibu v. Mountains Recreation and Conservation Authority* and *Santa Monica Mountains Conservancy*; and (2) *Andrew Sabol v. Mountains Recreation and Conservation Authority* et al CIV 226281 (Ventura County).

VIII. Announcement of future meetings and adjournment.

Public comment is welcome on any agenda item and on matters not on the agenda. During the meeting the Governing Board may hold a closed session on any item pursuant to Government Code §§ 54956.8 and 54956.9. Unless otherwise ordered, individuals will be allowed three minutes to speak and representatives of organizations/agencies will be given five minutes. For further information on any agenda item please contact Rorie Skei, Chief Deputy Executive Officer, at (310) 589-3230, extension 112.

Note: In accordance with the Americans with Disabilities Act of 1990, if you require a disability-related modification or accommodation to attend or participate in this meeting, including auxiliary aids or services, please call Board Secretary at 310-589-3230, extension 118, at least 10 hours prior to the meeting.